

1.) CORPORATION NAME:

DUE DATE: **9/30/2011**

Bank of Virginia

SCC ID NO: **05846597**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

WAYNE A WHITHAM JR

200 SOUTH 10TH STREET

SUITE 1600

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	40,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11730 HULL STREET ROAD
P O BOX 5658

CITY/ST/ZIP: MIDLOTHIAN, VA 23112-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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OFFICER

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DIRECTOR

NAME: JACK ZOELLER
TITLE: CHAIRMAN
ADDRESS: 10 SOUTH 20TH STREET
APT U801
CITY/ST/ZIP/CO: RICHMOND, VA 23230-

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OFFICER

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DIRECTOR

NAME: ROY BARZEL
TITLE: CCO
ADDRESS: 9909 EILDONWAY PLACE
CITY/ST/ZIP/CO: RICHMOND, VA 23238-

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OFFICER

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DIRECTOR

NAME: RICHARD DICKINSON
TITLE: COO
ADDRESS: 9800 KINGSBRIDGE ROAD
CITY/ST/ZIP/CO: RICHMOND, VA 23238-

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OFFICER

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DIRECTOR

NAME: JOSEPH PENNINGTON
TITLE: CFO
ADDRESS: 2224 ROCKWATER TERRACE
CITY/ST/ZIP/CO: HENRICO, VA 23238-

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OFFICER

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DIRECTOR

NAME: DAVID BUSHNELL
TITLE: DIRECTOR
ADDRESS: 91 WESTERN DRIVE
CITY/ST/ZIP/CO: SHORT HILLS, NJ 07078-

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GARLAND GARRETT DIRECTOR 11 OLD BRIDGE LANE RICHMOND, VA 23229-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS GORDON DIRECTOR 11825 IVY MILL ROAD CHESTERFIELD, VA 23838-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PETER GRIEVE DIRECTOR 51 ASBURY STREET TOPSFIELD, MA 01983-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HUNTER HOLLAR DIRECTOR 7085 KIEFFER ROAD PO BOX 331 SINGER GLEN, VA 22850-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CLAIBORNE THOMASSON DIRECTOR 2601 WALHALA DRIVE RICHMOND, VA 23236-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TODD THOMSON DIRECTOR 18 YARMOUTH ROAD ROWAYTON, CT 06853-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RAYMOND SMITH, JR DIRECTOR 108 MUIRFIELD ROAD MACON, GA 31210-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN WRIGHT DIRECTOR 3 TANGLEWOOD TRAIL WEST SIMSBURY, CT 06092-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ JOSEPH PENNINGTON		JOSEPH PENNINGTON, CFO	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			